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Action OCA 86-1708-/707 4-7

OFFICE OF CONGRESSIONAL AFFAIRS

	ACTION	INFO	
1. D/OCA		X	
2. DD/Legislation		X	
3. DD/Senate Affairs		X	
4. Ch/Senate Affairs			
5. DD/House Affairs		Х	
6. Ch/House Affairs			
7. Admin Officer		•	
8. Executive Officer		X	
9. FOIA Officer			
10. Constituent Inquiries Officer			
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Remarks: (SEE ATTEMO MER OTD. 186

GJ / 20 May 86 Name/Date STAT

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Approval	For Clearance	Per	Converset ere Reply	ion
Approval As Requested	For Clearance For Correction	Prep See	Converset ere Reply	ion

On 23 May 1986 I informed Sue Thau that with respect to their legislative referral memorandum of 19 May 1986 on Diplomatic Security and Anti-terr orism Act as reported by the Senate Foreign Relations Committee, that we strongly opposed section 106 (b) of the bill and insisted on the House version of section 106 (b). We would most likely oppose the bill if we did not achieve this

This is completed action

* U.S.G.P.O.: 1983 -421-529/320

OCA # 86-1707

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FROM: (Name, org. symbol, Agency/Post)

Room No.—Bidg.

Phone No.

9041–102

OPTIONAL FORM 41 (Rev. 7–76)

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Declassified in Part - Sanitized Copy Approved for Release 2011/11/17: CIA-RDP90B01390R000801080022-9 action OCA 36-1707 OFFICE OF CONGRESSIONAL AFFAIRS **Routing Slip** INFO ACTION 1. D/OCA 2. DD/Legislation 3. DD/Senate Affairs 4. Ch/Senate Affairs 5. DD/House Affairs 6. Ch/House Affairs 7. Admin Officer 8. Executive Officer 9. FOIA Officer Constituent Inquiries
Officer **SUSPENSE** 23 Pater Action Officer: Remarks: Name/Date

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EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

May 19, 1986

86-1707

SPECIAL

LEGISLATIVE REFERRAL MEMORANDUM

OCA FILE

Legislation

TO:

Legislative Liaison Officer -

RECPT #

Kecora

DEPARTMENT OF STATE DEPARTMENT OF ENERGY DEPARTMENT OF JUSTICE

DEPARTMENT OF TRANSPORTATION NATIONAL SECURITY COUNCIL CENTRAL INTELLIGENCE AGENCY

UNITED STATES TRADE REPRESENTATIVE

OFFICE OF PERSONNEL MANAGEMENT

DEPARTMENT OF DEFENSE DEPARTMENT OF COMMERCE

SUBJECT:

Substitute amendment to H.R. 4151, "Diplomatic Security and Antiterrorism Act of 1986," as reported by Senate Foreign Relations Committee.

In anticipation of Senate floor action in early June, the proposed amendment is being circulated for your comments.

The Office of Management and Budget requests the views of your agency on the above subject before advising on its relationship to the program of the President, in accordance with OMB Circular A-19.

A response to this request for your views is needed no later than FRIDAY, MAY 23, 1986.

Questions should be referred to **SueThau/AnnetteRooney** (395-7300), the legislative analyst in this office.

RONALD K. PETERSON FOR Assistant Director for Legislative Reference

Enclosures

cc: M. Margeson

J. Nix

P. Scheinberg

R. Neely

G. Jones

N. Potok

P. Jacobs T. Palmieri

J. Brown

SPECIAL



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

SPEUIAL

May 23, 1986

LEGISLATIVE REFERRAL MEMORANDUM

TO:

Legislative Liaison Officer -

Department of State (Berkenbile 647-4463) Department of Energy (Rabben 252-6718) 09

Department of Justice (Perkins 633-2113)

Department of Transportation (Collins 426-4694) 26

Department of Defense (Windus 697-1305) 06

Department of Commerce (Levitt 377-3151) 04

National Security Council Central Intelligence Agency

United States Trade Representative (Johnston X3150) 23

Office of Personnel Management (Woodruff 632-4682)

SUBJECT:

The final page (37) of the May 19, 1986, LRM on the reported version of H.R. 4151 was inadvertently not sent to you. It is attached now for your use.

Conaldk, Letuson

RONALD K. PETERSON FOR Assistant Director for Legislative Reference

Enclosures

cc: M. Margeson

P. Scheinberg

R. Neely

G. Jones

s. Jacobs

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- (2) pay the costs and extenses incurred by each
- fellow in traveling between the United States and the 1
- country in which the fellow serves, including (where 2
- appropriate) travel for family members. 3
- (e) Effective Date. -- Subsection (d) of this section shall
- not take effect until October 1, 1986. 5
- 7 SEC. 695. SECRETARY OF STATE. (a) Determinations. -- The Secretary of State shall
- 9 determine which of the individuals selected by the Board will
- 19 Serve at each United States diplomatic or consular mission in
- the Soviet Union or Eastern Europe and the position in which 11
- (b) Authorities. -- Such service shall be in accordance each will serve. 12
- with the relevant authorities of the Foreign Service Act of 13
- 1980, the State Department Pasic Authorities Act of 1956, and
- title 5 of the United States Code.
- (c) Funding. -- Funds appropriated to the Department of
- State for "Salaries and Expenses" shall be used for the 17
- expenses incurred in carrying out this title. 13 19

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Mr. Lugar

SUSAN THAW

PROPOSED SUBSTITUTE AMENDMENT TO, H.R. 4151

Viz:

1 ___ Strike out all after the enacting clause and insert in

2 limu thereof the following:

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Diplomatic Security and

5 Antiterrorism Act of 1985".

6 SEC. 2. TABLE OF CONTENTS.

7 . The table of contents of this Act is as follows:

Sec. 1. Short title.

Sec. 2. Table of contents.

TITLE I -- DIPLOMATIC SECURITY

Sec. 181. Short title.

Sec. 182. Findings and purposes.

Sec. 183. Responsibility of the Secretary of State.

Sec. 134. Bureau of Diplomatic Security.

Sec. 185. Responsibilities of the Assistant Secretary for

Diplomatic Security.

Sec. 186. Cooperation of other Federal agencies.

TITLE II -- DIPLOMATIC SECURITY SERVICE

Sec. 281. Establishment of Diplomatic Security Service.

Sec. 282. Director of Diplomatic Security Service.

Sec. 203. Positions in the Diplomatic Security Service.

TITLE III--PERFOREANCE AND ACCOUNTABILITY

Sec. 381. Accountability review.

Sec. 382. Accountability Review Board.

Sec. 383. Procedures.

Sec. 384. Findings and recommendations by a Board.

Sec. 385. Relation to other proceedings.

TITLE IV -- DIPLONATIC SECURITY PROGRAM

Sec. 481. Authorizations of appropriations.

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Sec. 482. Diplomatic construction program.

Sec. 483. Qualifications of persons hired for the diplomatic construction program.

Sec. 484. Cost overruns.

Sec. 485. Efficiency in contracting.

Sec. 466. Training to improve perimeter sacurity at United States diplomatic missions abroad.

Sec. 487. Certain protective functions.

TITLE V--STATE DEPARTMENT AUTHORITIES TO COMBAT INTERNATIONAL TERRORISM

Sec. 581. Rewards for information relating to international narcoterrorism and drug trafficking.

Sec. 582. Counterterrorism Protection Fund.

Sec. 503. Authority to control certain terrorism-related services.

TITLE VI--FASCELL FELLOWSHIP PROGRAM

Sec. 601. Short title.

Sec. 602. Fellowship program for temporary service at United States missions in the Soviet Union and Fastern Europe.

Sec. 683. Fellowship Board.

Sec. 684. Fellowships.

Sec. 685. Secretary of State.

TITLE I--DIPLOMATIC SECURITY

2 SEC. 181. SHORT TITLE.

1

3 Titles I through IV of this Act may be cited as the

- 4 ''Diplomatic Security Act''.
- 5 SEC. 102. FINDINGS AND PURPOSES.
- 6 (a) Findings. -- The Congress finds and declares that --
- 7 (1) the United States has a crucial stake in the
- B presence of United States Government personnel
- 9 representing united States interests abroad;
- 13 (2) conditions confronting United States Government
- 11 personnel and missions abroad are fraught with security

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- concerns which will continue for the foreseeable future;
- and

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- (3) the resources now available to counter acts of terrorism and protect and secure United States Government personnel and missions abroad, as well as foreign officials and missions in the United States, are inadequate to meet the mounting threat to such personnel and facilities.
 - (b) Purposes. -- The purposes of titles I through IV are--
- (1) to set forth the responsibility of the Secretary

 11 of State with respect to the security of diplomatic

 12 operations in the United States and abroad;
 - (2) to provide for an Assistant Secretary of State to head the Rureau of Diplomatic Security of the Department of State, and to set forth certain provisions relating to the Diplomatic Security Service of the Department of State:
 - (3) to maximize coordination by the Department of State with Federal, State, and local agencies and agencies of foreign governments in order to enhance security programs;
 - (4) to promote strengthened security measures and to provide for the accountability of United States

 Government personnel with security-related responsibilities; and

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the Pepartment of State to carry out its responsibilities
in the area of security and counterterrorism, and in
particular to finance the acquisition and improvements of
united States Government missions abroad, including real
property, buildings, facilities, and communications,
information, and security systems.

- 8 SEC. 183. RESPONSIBILITY OF THE SECRETARY OF STATE.
- (a) Security Functions .-- The Secretary of State shall 9 develop and implement (in consultation with the heads of 10 other Federal agencies having personnel or missions abroad 11 where appropriate and within the scope of the resources made 12 available) policies and programs, including funding levels 13 and standards, to provide for the security of United States 14 Government operations of a diplomatic nature and foreign 15 government operations of a diplomatic nature in the United 15

States. Such policies and programs shall include --

- (1) protection of all United States Government
 personnel on official duty abroad (other than those
 personnel under the command of a United States area
 military commander) and their accompanying dependents;
 - (2) establishment and operation of security functions at all United States Government missions abroad (other than facilities or installations subject to the control of a United States area military commander);

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- 1 (3) establishment and operation of security functions
 2 at all Department of State facilities in the United
 3 States: and
- (4) protection of foreign missions, international organizations, and foreign officials and other foreign persons in the United States, as authorized by law.
- 7 (b) Oversight of Posts Abroad. -- The Secretary of State
- s shall--
- 9 (1) have full responsibility for the coordination of
 10 all United States Government personnel assigned to
 11 diplomatic or consular posts or other United States
 12 missions abroad pursuant to United States Government
 13 authorization (except for facilities, installations, or
 14 personnel under the command of a United States area
 15 military commander); and
- 16 (2) establish appropriate overseas staffing levels
 17 for all such posts or missions for all Federal agencies
 18 with activities abroad (except for personnel and
 1) activities under the command of a United States area
 20 military commander).
- 21 (c) Federal Agency. -- As used in this title and title III,
- 22 the term "'Federal agency" includes any department or agency
- 23 of the United States Government.
- 24 SEC. 184. BUREAU OF DIPLOMATIC SECURITY.
- 25 (a) The Pureau. -- There shall be a Bureau of Diplomatic

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- Security in the repartment of State, to be headed by the
- 2 Assistant Secretary for Diplomatic Security. The Assistant
- 3 Secretary shall be responsible for carrying out the functions
- 4 and duties set forth in section 185 and such additional
- 5 functions as may be directed by the Secretary of State.
- 5 (b) Number of Assistant Secretaries. -- The first section
- 7 of the Act entitled "An Act to strengthen and improve the
- 8 organization and administration of the Department of State,
- 9 and for other purposes, "approved Eay 26, 1949 (22 U.S.C.
- 18 2652), is amended by striking out "fourteen" and inserting
- 11 in lieu thereof "fifteen".
- 12 (c) Positions at Level IV of the Executive Schedule .--
- 13 Section 5315 of title 5, United States Code, is amended by
- 14 striking out ''(14)'' following ''Assistant Secretaries of
- 15 State" and inserting in lieu thereof "(15)".
- 16 (d) Compliance with Budget Act. -- New spending authority
- 17 (within the meaning of section 471(c)(2)(C) of the
- 18 Congressional Budget and Impoundment Control Act of 1974)
- 19 provided by the amendment made by subsection (c) of this
- 23 section shall be effective for any fiscal year only to the
- 21 extent or in such amounts as provided in appropriations acts.
- 22 SEC. 185. RESPONSIBILITIES OF THE ASSISTANT SECRETARY FOR
- 23 DIPLOPATIC SECURITY.
- 24 The Assistant Secretary for Diplomatic Security shall be
- 25 responsible for such activities related to diplomatic

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- 1 security as the Secretary of State shall designate.
- 2 SEC. 186. COOPERATION OF OTHER FEDERAL AGENCIES.
- 3 (a) Assistance.--In order to facilitate fulfillment of

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- 4 the responsibilities described in section 183(a), other
- 5 Federal agencies shall cooperate (through agreements) to the
- 5 maximum extent possible with the Secretary of State. Such
- 7 agencies may, with or without reimbursement, provide
- 8 assistance to the Secretary, perform security inspections,
- 9 provide logistical support relating to the differing missions
- 18 and facilities of other Federal agencies, and perform other
- 11 overseas security functions as may be authorized by the
- 12 Secretary. Specifically, the Secretary may agree to delegate
- 13 operational control of overseas security functions of other
- 14 Federal agencies to the heads of such agencies, subject to
- 15 the Secretary's authority as set forth in section 183(a). The
- 16 agency head receiving such delegated authority shall be
- 17 responsible to the Secretary in the exercise of the delegated
- 18 operational control.
- 1) (b) Other Agencies. -- The President shall prescribe such
- 20 regulations as may be necessary to assure that the
- 21 implementation of titles I through IV does not limit cr
- 22 impair the authority or responsibility of any other Federal,
- 23 State, or local agency with respect to law enforcement,
- 24 domestic security operations, or intelligence activities (as
- 25 defined in Executive Order 12333).

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- 1 (c) Certain Lease Arrangements. -- The Administrator of
- 2 Jeneral Services is authorized to lease (to such extent or in
- 3 such amounts as are provided in appropriation Acts) such
- u amount of space in the United States as may be necessary for
- 5 the Department of State to accommodate the personnel required
- 5 to carry out this title. The Department of State shall pay
- 7 for such space at the rate established by the Administrator
- 8 of General Services for space and related services.
- 9 TITLE II--DIPLONATIC SECURITY SERVICE
- 10 SEC. 201. ESTABLISHMENT OF DIPLOMATIC SECURITY SERVICE.
- 11 There shall be, within the Eureau of Diplomatic Security,
- 12 the Diplomatic Security Service. The Diplomatic Security
- 13 Service shall perform such functions as may be assigned to it
- 14 by the Secretary of State.
- 15 SEC. 202. DIRECTOP OF DIPLOMATIC SECURITY SERVICE.
- The Diplomatic Security Service shall be headed by a
- 17 Director designated by the Secretary of State from among
- individuals having a demonstrated ability in the area of
- 19 security, law enforcement, management, or public
- 20 administration. The pirector shall act under the supervision
- 21 and direction of the Assistant Secretary for Diplomatic
- 22 Security.
- 23 SEC. 203. POSITIONS IN THE DIFLORATIC SECURITY SERVICE.
- 24 Positions in the Diplomatic Security Service shall be
- 25 filled in accordance with the provisions of the Foreign

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1 Service Act of 1988 (22 U.S.C. 3921 et paq.) and title 5,

2 United States Code. In filling such positions, the Secretary

3 of State shall actively recruit women and members of minority

4 groups. The Secretary of State shall prescribe the

5 qualifications required for assignment or appointment to such

6 positions. In the case of positions designated for special

7 agents, the qualifications may include minimum and maximum

s entry age restrictions and other physical standards and shall

9 incorporate such standards as may be required by law in order

10 to perform security functions, to bear arms, and to exercise

11 investigatory, warrant, arrest, and such other authorities as

12 are available by law to special agents of the Department of

13 State and the Foreign Service.

14 TITLE III -- PERFORMANCE AND ACCOUNTABILITY

15 SEC. 301. ACCOUNTABILITY REVIEW.

16 In any case of serious injury, loss of life, or

17 significant destruction of property at or related to a United

18 States Government mission abroad which is covered by the

19 provisions of titles I through IV (other than a facility or

22 installation subject to the control of a United States area

21 military commander), the Secretary of State shall convene an

22 Accountability Review Board (hereafter in this title referred

23 to as the ''Poard''). The Secretary shall not convene a Roard

24 where the Secretary determines that a case clearly involves

25 only causes unrelated to security.

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- 1 SEC. 302. ACCOUNTABILITY REVIEW BOARD.
- 2 (a) Nembership.--A Board shall consist of five members, 4
- 3 appointed by the Secretary of State, and 1 appointed ry the
- 4 Director of Central Intelligence. The Secretary of State
- 5 shall designate the Chairperson of the Board. Rembers of the
- 5 Board who are not Federal officers or employees shall each be
- 7 paid at a rate not to exceed the maximum rate of basic pay
- 8 payable for level GS-18 of the General Schedule for each day
- 9 (including travel time) during which they are engaged in the
- 10 actual performance of duties vested in the Board. Hembers of
- 11 the Board who are Federal officers or employees shall receive
- 12 no additional pay by reason of such membership.
- 13 (t) Facilities, Services, Supplies, and Staff.--
- 14 (1) Supplied by Pepartment of State. -- A Poard shall
- obtain facilities, services, and supplies through the
- 16 Department of State. All expenses of the Roard, including
- necessary costs of travel, shall be paid by the
- Department of State. Travel expenses authorized under
- this paragraph shall be paid in accordance with
- 22 subchapter I of chapter 57 of title E, United States
- 21 Code, or other applicable law.
- 22 (2) netail.--At the request of a Roard, employees of
- 23 the Department of State or other Federal agencies,
- members of the Foreign Service, or members of the
- uniformed services may be temperarily assigned, with or

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Without reimbursement, to assist the Board. Upon request, 2 the Inspector General of the Department of State and the Foreign Service may provide assistance to the Board. 3 (3) Experts and consultants. -- A Poerd may employ and 5 compensate (in accordance with section 3109 of title 5, 6 United States Code) such experts and consultants as the 7 Board considers necessary to carry out its functions. 9 Experts and consultants so employed shall be responsible 9 solely to the Board. SEC. 303. PROCEDURES. 12 11 (a) Evidence. --12 (1) United States Government personnel and 13 contractors.--14 (A) With respect to any individual described in 15 subparacraph (E), a Foard may--15 (i) sominister cathe and affirmations; 17 (ii) require that depositions be given and 18 interrogatories answered; and 19 (111) require the attendance and presentation 22 of testimony and evidence by such individual. 21 Pailure of any such individual to comply with a 22 request of the Board shall be grounds for 23 disciplinary action by the head of the Federal agency 24 in which such individual is employed or serves, or in

the case of a contractor, debarment.

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- (A) are--2 (i) employees as defined by section 210% of 3 title 5, United States Code (including members of 4 the Foreign Service); ō (11) members of the uniformed services as 6 defined by section 181(3) of title 37, United
 - States Code; (111) employees of instrumentalities of the

(F) The individuals referred to in subparagraph

- United States; and
- (iv) individuals employed by any person or entity under contract with agencies or instrumentalities of the United States Government to provide services, equipment, or personnel.
- (2) Other persons. -- with respect to a person who is not described in paragraph (1)(E), a Board may administer oaths and affirmations and require that depositions be given and interrogatories answered.
- (3) Subpoenas.--(A) The Board may issue a subpoena for the attendance and testimony of any person (other than a person described in clause (1), (11), or (111) of paragraph (1)(8)) and the production of documentary or other evidence from any such person if the Poard finds that such a subpoena is necessary in the interests of justice for the development of relevant evidence.

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1 (3) In the case of contumacy or refusal to obey a 2 Subpoena issued under this paragraph, a court of the 3 United States within the jurisdiction of which a rerson 4 is directed to appear or produce information, or within 5 the jurisdiction of which the person is found, resides, 6 or transacts business, may upon application of the 7 Attorney General, issue to such person an order requiring 8 such person to appear before the Board to give testimony 9 or produce information as required by the subpoena. 10 (C) Subpoensed witnesses shall be paid the same fee 11 and mileage allowances which are paid subpoensed 12 Witnesses in the courts of the United States. 13 (b) Confidentiality. -- A Roard shall adopt for 14 administrative proceedings under this title such procedures 15 with respect to confidentiality as may be deemed necessary, 16 including procedures relating to the conduct of closed 17 proceedings or the submission and use of evidence in camera, 18 to ensure in particular the protection of classified 19 information relating to national defense, foreign policy, or 23 intelligence matters. The Director of Central Intelligence 21 shall establish the level of protection required for 22 intelligence information and for information relating to 23 intelligence personnel, including standards for secure 24 storage. 25

(c) Records. -- Records pertaining to administrative

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- r proceedings under this title shall be separated from all
- 2 other records of the Department of State and shall be
- maintained under appropriate safequards to preserve
- 4 confidentiality and classification of information. Such
- 5 records shall be prohibited from disclosure to the public
- 6 until such time as a Poerd completes its work and is
- 7 dismissed. The Department of State shall turn over to the
- 6 Director of Central Intelligence intelligence information and
- 9 information relating to intelligence personnel which shall
- in then become records of the Central Intelligence Agency. After
- it that time, only such exemptions as apply to other records of
- 12 the Department of State under section 552(b) of title 5 of
- 13 the United States Code (relating to freedom of information),
- shall be available for the remaining records of the foard.
- 15 (d) Status of Boards. -- The provisions of the Federal
- 16 Advisory Committee Act (5 U.S.C. App. 1 et seq.) and section
- 17 552h of title 5 of the United States Code (relating to open
- 18 meetings) shall not apply to any 300rd.
- 19 SEC. 324. FINDINGS AND RECOMMENDATIONS BY A BOARD.
- 20 (a) Findings. -- A Board convened in any case shall examine
- 21 the facts and circumstances surrounding the serious injury,
- 22 loss of life, or significant destruction of property at or
- 23 related to a United States Government mission abroad and
- 24 shall make written findings determining--
- 25 (1) whether there are reasonable grounds to believe

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- that the injury, loss of life, or destruction of property
- 2 with respect to which the Board was convened was
- 3 security-related; and
- a (2) whether there is reasonable cause to believe that
- a breach of duty by an individual described in section
- 6 303(4)(1)(B) contributed to such injury, loss of life, or
- 7 destruction of property.
- s In making its findings, the Poard shall take into account
- 9 such standards of conduct, statutes, rules, regulations,
- 10 instructions and other sources as may have been pertinent to
- 11 the performance of work and official duties.
- 12 (b) Program Recommendations. -- The Board shall make
- 13 recommendations to the Secretary of State as appropriate to
- 14 improve the efficiency, economy, suitability, or security of
- 15 any program or operation which the Board has reviewed,
- 16 particularly recommendations to promote security awareness
- 17 and individual accountability for security programs.
- 18 (c) Disciplinary Proceedings. --
- 19 (1) Notice.--Whenever a Board finds reasonable cause
- 20 to believe than an individual has breached a duty under
- 21 subsection (a)(2), the Roard shall promptly notify the
- 22 individual concerned. The Board at the same time shall
- 23 notify the head of the appropriate Federal agency or
- 24 instrumentality of such finding and recommend that such
- 25 agency or instrumentality initiate an appropriate

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- investigatory or disciplinary proceeding.
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- paragraph (1) is made, the Board Shall transmit to the 3
- head of the appropriate Federal agency or instrumentality

(2) Records. -- Whenever notice of a finding under

- a certified copy of the record of the pertinent 5
- administrative proceeding undertaken by the Board under 6
- this title, which shall be part of the official record 7
- for all purposes of any disciplinary action against the
- individual concerned. The head of such agency of 9
- instrumentality shall maintain such copy under 10
- appropriate safeguards to preserve confidentiality and 11
- classification of information. For purposes of section, 12
- 552(b) of title 5, United States Code (relating to 13
- freedom of information), such portion of the copy which 14
- corresponds to the portion of the original record which 15
- was turned over to the Director of Central Intelligence 16
- shall be deemed to be hald by the Director. 17 .
- 18 (d) Reports.--
- (1) Program recommendations. -- In any case in which a 19
- Soard transmits recommendations to the Secretary of State 2.3
- under subsection (b), the Secretary shall, not later than 21
- 22 98 days after the receipt of such recommendations, submit
- a report to the Congress on each such recommendation and 23
- the action taken with respect to that recommendation. 24
- (2) Personnel recommendations. -- In any case in which 25

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a Board transmits a finding of reasonable cause under 1 subsection (c), the head of the Federal agency or 2 instrumentality receiving the information shall review 3 the evidence and recommendations and shall, not later than 30 days after the receipt of that finding, transmit 5 to the Congress a report specifying--5 (A) the nature of the case and a summary of the 7 evidence transmitted by the Board; and 3 (B) the decision by the Federal agency or 9 instrumentality to take disciplinary or other 13 appropriate action against that individual or the 11 reasons for deciding not to take disciplinary or 12 other action with respect to that individual. 13 SEC. 305. RELATION TO OTHER PROCEEDINGS. 14 Nothing in this title shall be construed to create 15 administrative or judicial review remedies or rights of 15 action not otherwise available by law, nor shall any 17 provision of this title be construed to deprive any person of 13 any right or legal defense which would otherwise be available 19 to that person under any law, rule, or regulation. 23 TITLE IV--DIFLONATIC SECURITY PROGRAM 21 SEC. 401. AUTHORIZATIONS OF APPROPRIATIONS. 22 (a) Diplomatic Security Program. --23 (1) In general. -- In addition to amounts otherwise 24 available for such purposes, the following amounts are

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S.L.C. 139928.192 19 authorized to be appropriated before October 1, 1987, for 1 the Department of State to carry out siplomatic security 2 construction, acquisition, and operations pursuant to the 3 Department of State's Supplemental Diplomatic Security Program, as justified to the Congress for the respective 5 fiscal year: 6 (A) Administration of Foreign Affairs. -- For 7 "Administration of Foreign Affairs", \$245,327,886. Ą STAT (B) Acquisition and Maintenance of Buildings 9 Abroad. -- For "Acquisition and Maintenance of 10 Buildings Abroad'', \$857,836,888. 11 (C) Counterterrorism Research and Development .--12 For "Counterterrorism Research and Development", 13 52,070,000. 14 (D) Antiterrorism Assistance.--For 15 "Antiterrorism Assistance", \$4,840,926. 15 (2) Availability of funds. -- Amounts appropriated 17 pursuant to this section are authorized to remain STAT 13 available until expended. 19 (b) Reprogramming Treatment .-- Amounts made available for 28 capital projects pursuant to subsection (a) shall be treated 21 as a reprogramming of funds under section 34 of the State 22 Department Basic Authorities Act of 1956 (22 U.S.C. 2786) and 23 shall not be available for obligation or expenditure except

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in compliance with the procedures applicable to such

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- reprogramming.
- 2 (C) Security Requirements of Other Foreign Affairs
- 3 Agencies. -- Paged solely on security requirements and within
- 4 the total amount of funds available for security, the
- 5 Secretary of State shall ensure that an equitable level of
- funding is provided for the security requirements of other
- 7 foreign affairs agencies.
- 8 (1) Insufficiency of Funds. -- In the event that sufficient
- funds are not available in any fiscal year for all of the
- 17 diplomatic security construction, acquisition, and operations
- 11 pursuant to the Department of State's Supplemental Diplomatic
- Security Program, as justified to the Congress for such 12
- 13 fiscal year, the Secretary of State shall report to the
- Congress the effect that the insufficiency of funds will have 14
- 15 with respect to the Department of State and each of the other
- 16 foreign affairs agencies.
- 17 SEC. 482. DIPLONATIC CONSTRUCTION PROGRAM.
- (a) Preference for United States Contractors. --15
- 19 Notwithstanding section 11 of the Foreign Service Buildings
- 23 Act, 1926, and where adequate competition exists, only United
- 21 States persons and qualified United States joint venture
- 22 persons may bid on a diplomatic construction or design
- 23 project, for which funds are authorized to be appropriated by
- 24 this title, which has an estimated total project value
- exceeding \$5,000,000. 25ـر

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1	(b) Exception Subsection (a) shall not apply with
2	respect to any diplomatic construction or design project in a
3	foreign country the laws or policies of which prohibit the
4	use of United States contractors on such projects. The
5	exception contained in this subsection shall only become
6	effective with respect to a foreign country 35 days after the
7	Secretary of State certifies to the Congress that he has
8	urged such foreign country to permit the use of United States
9	contractors on such projects.

- (c) Definitions. -- For the purposes of this section --
- (1) the term 'adequate compatition' means with respect to a construction project, the presence of two or more qualified bidders who are (A) United States persons or are qualified united States joint venture persons and (B) who are submitting respondive bids for that project;
 - (2) the term "United States person" means a person which--
 - (A) is incorporated or legally organized under the laws of the United States, including State, the District of Columbia, and local laws;
 - (E) has its principal place of business in the United States:
 - (C) has been incorporated or legally organized in the United States for more than 5 years before the issuance date of the invitation for bids or request

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for proposals with respect to a construction project;

- (D) has performed administrative and technical,
 professional, or construction services similar in
 complexity, type of construction, and value to the
 project being bid;
 - (E) has achieved total business volume equal to or greater than the value of the project being bid in 3 years of the 5-year period before the date specified in subparagraph (C);
 - (F) employs United States nationals in more than half of its full-time supervisory positions in the United States and will employ United States nationals in 80 percent of the supervisory positions on the foreign buildings office project site; and
- 15 (3) has the existing technical and financial resources to perform the contract; and
- 17 (3) the term ''qualified United States joint venture
 16 person' means a joint venture in which a United States
 19 person or persons owns at least 51 percent of the assets
 26 of the joint venture.
- 21 (d) American Hinority Contractors.--Not less than 16 22 percent of the amount appropriated pursuant to section 461(a) 23 for diplomatic construction projects each fiscal year shall 24 be allocated to the extent practicable for contracts with 25 American minority contractors.

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- SEC. 483. QUALIFICATIONS OF PERSONS HIRED FOR THE DIFLOMATIC CONSTRUCTION PROGRAM.
- In carrying out the diplomatic construction program 3
- referred to in section 401(a), the Secretary of State shall
- employ as professional staff (by appointment, contract, or
- otherwise) only those persons with a demonstrated specialized
- background in the fields of construction, construction law, 7
- or contract management. In filling such positions, the
- 3 Secretary shall actively recruit women and members of
- 13 minority groups.
- 11 SEC. 484. COST OVERNUNS.
- Any amount required to complete any capital project 12
- described in the Department of State's Supplemental 13
- Diplomatic Security Program, as justified to the Congress for 14
- the respective fiscal year, which is in excess of the amount 15
- 15 made available for that project small be treated as a
- 17 reprogramming of funds under section 34 of the State
- Department Basic Authorities Act of 1956 (22 U.S.C. 2786) and 19
- shall not be available for obligation or expenditure except 12
- in compliance with the procedures applicable to such 2:3
- raprogrammings. 21
- SEC. 465. EFFICIENCY IN CONTRACTING. 22
- (a) Bonuses and Penalties .-- The Director of the Office of 23
- Foreign Buildings shall provide for a contract system of 24
- bonuses and penalties for the diplomatic construction program 25

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- funded pursuant to the authorizations of appropriations
- 2 provided in this title. Not later than 3 months after the
- 3 date of enactment of this Act, the Director shall submit a
- 4 report to the Congress on the implementation of this section.
- 5 (b) Surety Bonds and Guarantees. -- The Director of the
- 5 Office of Foreign Buildings shall require each person awarded
- 7 a contract for work under the diplomatic construction program
- a to post a surety bond or guarantee, in such amount as the
- P Director may determine, to assure performance under such
- 10 contract.
- 11 (c) Disqualification of Contractors. -- No person doing
- 12 business with Libya may be eligible for a contract under this
- 13 Act.
- 14 SEC. 486. TRAINING TO IMPROVE PERIMETER SECURITY AT UNITED
- 15 STATES DIPLOMATIC HISSIONS ABROAD.
- 16 It is the sense of Congress that the President should use
- 17 the authority under chapter 8 of title II of the Foreign
- 18 Assistance Act of 1961 (relating to antiterrorism assistance)
- 19 to improve perimeter security of United States diplomatic
- 23 missions abroad.
- 21 SEC. 487. CERTAIN PROTECTIVE FUNCTIONS.
- 22 Section 2f8(a) of title 3, United States Code, is amended
- 23 by adding at the end thereof the following: "In carrying out
- 24 any duty under section 202(7), the Secretary of State is
- 25 authorized to utilize any authority available to the

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respectively; and

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S.L.C. 139920.192 24 Secretary under title II of the State Department Pasic Authorities Act of 1956. ". TITLE V--STATE DEPARTMENT AUTHORITIES TO COMBAT INTERNATIONAL 3 TERZORIEM u SEC. 501. REWARDS FOR INFORMATION RELATING TO INTERNATIONAL 5 MARCOTERHORISM AND DRUG TRAFFICKING. 6 (a) International Terrorism. -- Section 36(a) of the State 7 Department Pasic Authorities Act of 1956 (22 "J.S.C. 2788(a)) is amended to read as follows: 9 ''(a) The Secretary of State may pay a reward to any 18 individual who furnishes information leading to--11 ''(1) the arrest or conviction in any country of any 12 individual for committing, or for conspiring or 13 attempting to commit, an act of international terrorism; 14 15 OL ''(2) the prevention, frustration, or favorable 16 resolution of an act of international terrorism if the 17 act of international terrorism is against a United States 18 person or United States property and is primarily outside 19 the territorial jurisdiction of the United States. ". 28 (b) International Warcoterrorism and Drug Trafficking .--21 Section 36 of such Act is further amended --22 (1) by redesignating subsections (t), (c), (d), (e), 23 and (f) as subsections (c), (d), (e), (f), and (g), 24

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- (2) by inserting after subsection (a) the following 1 new subsection: 2
- ''(b) The Secretary of State, upon the request of a chief 3 of mission and with the concurrence of the Attorney Jeneral, may pay a reward to any individual who furnishes information leading to--
- "(1) the arrest or conviction in any country of any 7 individual for the commission outside the United States of any narcotics-related offense if such offense involves 9 or is a significant part of conduct that involves--10
 - "(A) a violation of the laws of the United States for the prevention and control of illicit traffic in controlled substances (as such term is defined for the purpose of the Controlled Substances Act);
 - "(3) an act of narcoterrorism, which includes the killing or kidnapping outside the territorial jurisdiction of the United States of--
 - ''(i) any officer, employee, or contract employee of the United States Covernment while such individual is engaged in official duties, or on account of that individual's official duties, in connection with the enforcement of United States drug laws or the implementing of United States drug control objectives; or

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.. (11) a member of the immediate family of 1 any such individual on account of that 2 individual's official duties in connection with 3 the enforcement of United States drug laws or the 4 implementation of United States drug control 5 ctjectives; or 5 "(C) an attempt or conspiracy to do any of 7 the acts described in paragraph (1) or (2); or 8 "(2) the prevention or frustration of an act 9 described in paragraph (1). ". 13 (c) Funding for Rewards. -- Section 35(q) of such Act, as 11 redesignated by subsection (b)(1), is amended by striking out 12 the period at the end of the first sentence and inserting in 13 lieu thereof the following: "", up to \$2,822,888 of which may 14 be used for rewards for information described in subsection 15 (b)(1)(λ) or (B). In addition to the amount authorized by the 16 preceding sentence, there are authorized to be appropriated 17 \$10,220,333 for fiscal year 1987 for 'Administration of 18 Foreign Affairs' for use in paying rewards under this 19 section, up to \$5,828,828 of which may be used for rewards 22 for information described in subsection (b)(1)(λ) or (B).". 21 (d) Conforming Amendment. -- Section 36(f) of such Act, as 22 redesignated by subsection (b)(1), is amended by inserting 23 "or (b)" after "subsection (a)". 24 (e) Reports on Rewards; Pefinitions. -- Section 36 of such 25

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- 1 Act is further amended by adding at the end thereof the
- 2 following new subsections:
- 3 ''(h) Not later than 38 days after raying any reward
- 4 under this section, the Secretary of State shall submit a
- 5 report to the Congress with respect to that reward. The
- 6 report, which may be submitted on a classified basis if
- 7 necessary, shall specify the amount of the reward paid, to
- s whom the reward was paid, and the acts with respect to which
- 9 the reward was paid, and shall discuss the significance of
- 12 the information for which the reward was paid in dealing with
- 11 those acts.
- 12 ''(1) The purpose of the rewards provided for by this
- 13 section is to assist narcotics law enforcement in the
- 14 effective arrest and prosecution of major narcotics
- 15 traffickers and, in wherever appropriate, to offer rewards in
- 15 connection with the killing of, or attempts to kill, United
- 17 States officials or other employees or their families, in
- 18 connection with the performance of narcotics-related duties.
- 19 To ensure that the rewards program authorized by this
- 23 section, especially subsection (b)(1)(A), does not durlicate
- 21 or interfere with the payment of informants or the purchase
- 22 of evidence or information, as authorized to the Department
- 23 of Justice, the offering, administration, and payment of
- 24 rewards under subsection (b), including procedures for--
- 25 ''(1) identifying individuals, organizations, and

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S.L.C. 139923.192 28 1 offenses for which rewards will be offered, 2 ''(2) publication of rewards, 3 "(3) offering of joint rewards with foreign governments, 5 "(4) receipt and analysis of data, 6 ''(5) payment and the approval of payment, and 7 "(6) recommendations of rewards by chiefs of mission 8 to the Secretary and Attorney Seneral, 9 shall be governed by procedures approved by the Secretary of 13 State and the Attorney General. 11 ''(1) As used in this section --12 ''(1) the term 'United States drug laws' means the 13 laws of the United States for the prevention and control 14 of illicit traffic in controlled substances (as such term 15 is defined for purposes of the Controlled Substances 15 Act); and 17 ''(2) the term 'member of the immediate family' 18 includes--13 "(A) a spouse, parent, trother, sister, or child 23 of the individual; 21 "(9) a person to whom the individual stands in 22 loco parentis; and 23 "(C) any other person living in the individual's 24 household and related to the individual by blood or 25 marriage.". $\overline{}$

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- 1 SEC. 502. COUNTERTERROAISH PROTECTION FUND.
- The State Department Basic Authorities Act of 1956 is
- 3 amended--
- 4 (1) by redesignating section 39 as section 42; and
- 5 (2) by inserting after section 36 (22 U.S.C. 2712)
- the following new section:
- 7 "SEC. 39. COUNTERTERRORISH PROTECTION FUND.
- 8 '(a) Authority. -- The Secretary of State may reimburse
- 9 domestic and foreign persons, agencies, or governments for
- 13 the protection of judges or other persons who provide
- 11 assistance or information relating to terrorist incidents
- 12 primarily outside the territorial jurisdiction of the United
- 13 States. Bafore making a payment under this section in a
- nu matter over which there is federal criminal jurisdiction, the
- 15 Secretary shall advise and consult with the Attorney General.
- 15 ''(b) Authorization of Appropriations. -- There are
- 17 authorized to be appropriated to the Secretary of State for
- 18 'Administration of Foreign Affairs' \$1,823,983 for fiscal
- 19 year 1995 and \$1,886,888 for fiscal year 1987 for use in
- 22 reimbursing persons, agencies, or governments under this
- 21 section.
- 22 ''(c) Designation of fund. -- Amounts made available under
- 23 this section may be referred to as the 'Counterterrorism
- 24 Protection Fund'.'.
- 25 SEC. 533. AUTHORITY TO CONTROL CERTAIN TERRORISK-RELATED

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services.

The State Department Basic Authorities Act of 1956 is

3 amended--

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(1) by redesignating section 40 (as so redesignated

by section 532 of this Act) as section 41; and

6 (2) by inserting after section 39 (as added by

section 532 of this Act) the following new section:

"SEC. 46. AUTHORITY TO CONTROL CERTAIN TERRORISH-BELATED

9 SERVICES.

19 ''(a) Authority. -- The Secretary of State may, by

11 regulation, impose controls on the provision of the services

12 described in subsection (b) if the Secretary determines that

13 provision of such services would aid and apet international

tu terrorism.

15 '(b) Services Subject to Control. -- The services subject

16 to control under subsection (a) are the following:

17 ''(1) Serving in or with the security forces of a

designated foreign government.

19 ''(2) Providing training or other technical services

22 having a direct military, law enforcement, or

21 intelligence application, to or for the security forces

of a designated foreign government.

23 Any regulations issued to impose controls on services

24 described in paragraph (2) shall list the specific types of

25 training and other services subject to the controls.

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- "'(c) Persons Subject of Controls.--These services may be controlled under subsection (a) when they are provided within the United States by any individual or entity and when they are provided anywhere in the world by a United States person.

 ''(d) licenses.--In carrying out subsection (a), the Secretary of State may require licenses, which may be revoked, suspended, or amended, without prior notice, whenever such action is deemed to be advisable.
- 9 ''(e) Definitions.--
- 13 "(1) Designated foreign government.--As used in this
 11 section, the term 'designated foreign government' means a
 12 foreign government that the Secretary of State has
 13 determined, for purposes of section 6(j)(1) of the Export
 14 Administration Act of 1979, engages in or provides
 15 support for international terrorism.
 - "(2) Security forces. -- As used in this section, the term 'security forces' means any military or paramilitary forces, any police or other law enforcement agency (including any police or other law enforcement agency at the regional or local level), and any intelligence agency of a foreign government.
 - term 'United States' includes any State, the District of Columbia, the Commonwealth of Fuerto Rico, the Commonwealth of the Northern Mariana Islands, and any

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- territory or possession of the United States.
- the term 'United States person' means any United States
 national, any permanent resident alien, and any scle
 proprietorship, partnership, company, association, or
 corporation organized under the laws of or having its
 principal place of business within the United States.

 ''(f) Violations.-
 - regulation issued under this section shall be fined not more than \$102,000 or five times the total compensation received for the conduct which constitutes the violation, whichever is greater, or imprisoned for not more than ten years, or both, for each such offense.
 - "(2) Investigations.--The Attorney General and the Secretary of the Treasury shall have authority to investigate violations of regulations issued under this section.
- ''(g) Congressional Oversight.-
 - hefore issuing any regulations under this section (including any amendments thereto), the Secretary of State shall transmit the proposed regulations to the Congress.
- 25 ··(2) Reports.--Not less than once every six months,

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- the Secretary of State shall report to the Congress concerning the number and character of licenses granted 1 and denied during the previous reporting period, and such 2 other information as the President may find to be 3 relevant to the accomplishment of the objectives of this u 5 section. "(h) Relationship to Other Laws. -- The authority granted 5 by this section is in addition to the authorities granted by 7 any other provision of law. ··(1) Construction.--Nothing in this section may be 9 construed to make unlawful an activity conducted by an 13 officer or employee of the United States Covernment, or any 11 agent thereof, which is properly authorized and conducted in 12 accordance with Federal laws, rules, and regulations, 13 including Executive Orders, governing such activities.". 14 15 TITLE VI--FRSCELL FELLOWSHIP PROGRAM 16 SEC. 601. SHORT TITLE. This title may be cited as the ''fascell Fellowship 17 18 SEC. 582. FELLOWSHIP PROGRAM FOR TEMPORARY SERVICE AT UNITED 19 STATES KISSIONS IN THE SOVIET UNION AND EXSTERN 20 21 EUROPE.
- (a) Establishment. -- There is established a fellowship 22 program pursuant to which the Secretary of State will provide 23 — 25 fellowships to United States citizens while they serve, for a

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- 1 period of between one and two years, in positions formerly
- 2 held by foreign national employees at United States
- 3 diplomatic or consular missions in the Soviet Union or
- 4 Eastern European countries.
- 5 (D) Designation of Fellowships. -- Fellowships under this
- 6 title shall be known as "Fascell Fellowships".
- 7 (c) Purpose of the Fellowships. -- Fellowships under this
- 8 title shall be provided in order to allow the recipient
- 9 (hereafter in this title referred to as a "'Fellow"') to
- 10 serve on a short-term basis at a United States diplomatic or
- 11 consular mission in the Soviet Union or an Eastern European
- 12 country in order to obtain first hand exposure to that
- 13 country, including (as appropriate) independent study in
- 14 Soviet or Eastern European area studies or languages.
- 15 (d) Individuals Who May Beceive a Fellowship. -- To receive
- 15 a fellowship under this title, an individual must be a United
- 17 States citizen who is an undergraduate or graduate student, &
- 18 teacher, scholar, or other academic, or an other individual,
- 19 Who has expertise in Soviet or Eastern European area studies
- 2% or languages and who has a working knowledge of the crincipal
- 21 language of the country in which he or she would serve.
- (e) Women and Members of Minority Groups. -- In carrying
- 23 out this section, the Secretary of State shall actively
- 24 recruit women and members of minority groups.
- 25 SEC. 583. FELLOWSHIP BOARD.

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- (a) Establishment and Function .-- There is established a 2 Fellowship Board (hereafter in this title referred to as the
- "Board"), which shall select the individuals who will be 3
- eligible to serve as Fellows.
- (b) Mambership. -- The Soard shall consist of 9 members as 5 follows: 6
- (1) A senior official of the Department of State (who 7 shall be the chair of the Board), designated by the 8 Secretary of State.
- (2) An officer or employee of the Department of 18 Commerce, designated by the Secretary of Commerce. 11
 - (3) An officer or employee of the United States Information Agency, designated by the Director of that Agency.
- (4) Six ecademic specialists in Soviet or Eastern 15 Turopean area studies or languages, appointed by the 16 Secretary of State (in consultation with the chairman and 17 ranking minority member of the committee on Foreign 18 Affairs of the House of Representatives and the chairman 19 and ranking minority of the Committee on Foreign 20 Relations of the Senate). 21
- (c) Reetings. -- The Board shall mest at least once each 22 year to select the individuals who will be eligible to serve 23 as Fellows. 24
- (d) Compensation and Per Diem. -- Hempers of the Foard ~25

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- 1 shall receive no compensation on account of their service on
- 2 the Board, but while away from their homes or regular places
- 3 of business in the performance of their duties under this
- 4 title, may be allowed travel expenses, including per diem in
- 5 lieu of subsistence, in the same manner as persons employed
- 5 intermittently in the Government service are allowed expenses
- 7 under section 5703 of title 5 of the United States Code.
- 8 SEC. 684. FELLOWSHIPS.
- (a) Number.--Up to 188 fellowships may be provided under
- 10 this title each year.
- (b) Remuneration and Feriod. -- The Posrd shall determine,
- 12 taking into consideration the position in which each Fellow
- 13 will serve and his or her experience and expertise --
- 14 (1) the amount of remuneration the Fellow Will
- 15 receive for his or her service under this title, and
- 16 (2) the period of the fellowship, which shall be
- 17 between one and two years.
- 18 (c) Training. -- Each Fellow may be given appropriate
- 19 training at the Foreign Service Institute or other
- 22 appropriate institution.
- 21 (d) Housing and Transportation. -- The Secretary of State
- 22 shall, pursuant to regulations--
- 23 (1) provide housing for each Fellow while the Fellow
- 24 is serving abroad, including (where appropriate) housing
- 25 for family members; and

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